

**ASX RELEASE**

14 March 2022

## Appendix 3Y Change of Director's Interests Notice

Home security provider Scout Security Limited ((ASX: SCT), "Scout" or "the Company") provides five (5) Appendix 3Y Change of Director Interest Notices that reflect the recent allotment of the Director Placement Shares that raised \$200,000.

We point out that due to an administrative oversight, an Appendix 3Y was not lodged for Daniel Roberts on 12<sup>th</sup> July 2021 on the conversion of 1,500,000 Performance Shares into Ordinary Fully Paid Shares and also on the lapse and expiration of 18,000,000 Performance Shares that converted into 1 Ordinary Fully Paid Share. (Refer to ASX Announcement titled 'Summary of Security Issues', dated 12 July 2021)

An Appendix 3Y was also not lodged for David Shapiro on 12<sup>th</sup> July 2021 to reflect the lapse and expiration of his 18,000,000 Performance Shares that converted into 1 Ordinary Fully Paid Share. Both these changes have been reflected on the enclosed notices.

This ASX release has been authorised by Stuart Usher, Company Secretary, Scout Security Ltd.

**For more information, please contact:**

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### About Scout Security Limited

Scout Security Limited (ASX: SCT) sells the Scout Alarm, a self-installed, wireless home security system that is making security more modern, open and affordable. Scout was recognised as one of Forbes' "Best Home Security Companies of 2022" and was named "Best for Custom Notifications and Alarms" in 2021 by US News and World Report.

Scout's design-centric offering gives users complete flexibility around connected home security, allowing the system to integrate with other best-in-class IoT devices and offering flexible monitoring options.

Scout is an official partner of Amazon Alexa and Google's Assistant. Scout is also an Amazon Alexa Fund portfolio company.



# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/9/2001.

<b>SCOUT SECURITY LIMITED</b>
<b>ACN 615 321 189</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	ANTHONY JAMES BROWN
<b>Date of last notice</b>	21 February 2022

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	JARVIS BROWN SUPER PTY LTD <JARVIS BROWN SF A/C> Anthony Brown is both a director and a beneficiary
<b>Date of change</b>	11 March 2022
<b>No. of securities held prior to change</b>	<b>Indirect Interest</b> 4,011,985 Ordinary Shares 632,543 Options exercisable at 7 cents expiring 16/07/2024 31,250 Convertible Notes - Face value \$1.00, maturity date 31/12/2023 held by JARVIS BROWN SUPER PTY LTD <JARVIS BROWN SF A/C> of which Anthony Brown is both a director and a beneficiary

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<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	525,714
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$46,000
<b>No. of securities held after change</b>	<b><u>Indirect Interest</u></b> 4,537,699 Ordinary Shares 632,543 Options exercisable at 7 cents expiring 16/07/2024 31,250 Convertible Notes - Face value \$1.00, maturity date 31/12/2023 held by JARVIS BROWN SUPER PTY LTD <JARVIS BROWN SF A/C> of which Anthony Brown is both a director and a beneficiary
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director Placement Shares as approved at a general meeting held 18-Feb 2022 Resolution 7

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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**Change of Director's Interest Notice**

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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# Appendix 3Y

## Change of Director's Interest Notice

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<b>SCOUT SECURITY LIMITED</b>
<b>ACN 615 321 189</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	DANIEL BURTON ROBERTS
<b>Date of last notice</b>	7 January 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	1. 12 July 2021 2. 12 July 2021 3. 11 March 2022
<b>No. of securities held prior to change</b>	<b><u>Direct Interest</u></b> 7,943,397 Ordinary Shares  18,000,000 Performance Shares (milestones not achieved and remain non-vested)  6,000,000 Performance Shares

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<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	1. 1,500,000 2. 1 3. 457,143
<b>Number disposed</b>	18,000,000 Performance Shares on lapse and expiration converted to one ordinary fully paid share
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. Nil 2. \$40,000
<b>No. of securities held after change</b>	<b>Direct Interest</b> 9,900,541 Ordinary Shares  4,500,000 Performance Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Conversion of 1,500,000 Class C Performance Shares upon satisfaction and achievement of the Class C Milestone. (See ASX Announcement Dated 12 July 2021) 2. The conversion into one ordinary share of 18M Performance Shares upon the lapse and non-achievement of the milestone. (See ASX Announcement Dated 12 July 2021) 3. Director Placement Shares in accordance with Shareholder approval at a General Meeting held on 18-Feb 2022 Resolution 10.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	

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**Change of Director's Interest Notice**

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<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/9/2001.

<b>SCOUT SECURITY LIMITED</b>
<b>ACN 615 321 189</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	DAVID SIMEON SHAPIRO
<b>Date of last notice</b>	1 September 2017

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	1. 12 July 2021 2. 11 March 2022
<b>No. of securities held prior to change</b>	<b>Direct Interest</b> 7,747,861 Ordinary Shares  18,000,000 Performance Shares



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<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	1. 1 3. 171,429
<b>Number disposed</b>	18,000,000 Performance Shares on lapse and expiration converted to one ordinary fully paid share
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. \$15,000
<b>No. of securities held after change</b>	<b><u>Direct Interest</u></b> 7,919,291 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. The conversion into one ordinary share of 18M Performance Shares upon the lapse and non-achievement of the milestone. (See ASX Announcement Dated 12 July 2021) 2. Director Placement Shares in accordance with Shareholder approval at a General Meeting held on 18-Feb 2022 Resolution 11.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>SCOUT SECURITY LIMITED</b>
<b>ACN 615 321 189</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Martin Pretty
<b>Date of last notice</b>	21 February 2022

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>1. Tadar Super Pty Ltd &lt;Tadar Super Fund A/C&gt; (Beneficial Interest)</p> <p>2. Equitable Investors Pty Ltd (Director and beneficiary)</p> <p>3. Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd ATF Equitable Investors Dragonfly Fund (Director of trustee of the Fund)</p>
<b>Date of change</b>	11 March 2022

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<b>No. of securities held prior to change</b>	<p><b><u>Indirect Interest</u></b></p> <p>Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd ATF Equitable Investors Dragonfly Fund (Director of trustee of the Fund)</p> <p>1,577,023 Ordinary Fully Paid Shares</p> <p>1,490,086 Unquoted Options exercisable at 7cents and expiring 16- Jul 2024</p> <p>62,500 Convertible Notes Face value \$1.00, maturity date 16/7/2024</p> <p>Tadar Super Pty Ltd &lt;Tadar Super Fund A/C&gt; (Beneficial Interest)</p> <p>271,793 Ordinary Fully Paid Shares</p>
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	<p>1. 78,571</p> <p>2. 157,143</p> <p>3. 360,000</p> <p>78,571 in name of Martin Pretty</p>
<b>Number disposed</b>	-
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1. \$6,875</p> <p>2. \$13,750</p> <p>3. \$31,500</p> <p>In name of Martin Pretty \$6,875</p>

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<b>No. of securities held after change</b>	<p><b><u>Direct</u></b></p> <p>78,571 Ordinary Fully Paid Shares</p> <p><b><u>Indirect Interest</u></b></p> <p>Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd ATF Equitable Investors Dragonfly Fund (Director of trustee of the Fund)</p> <p>1,937,023 Ordinary Fully Paid Shares</p> <p>1,490,086 Unquoted Options exercisable at 7cents and expiring 16- Jul 2024</p> <p>62,500 Convertible Notes Face value \$1.00, maturity date 16/7/2024</p> <p>Tadar Super Pty Ltd &lt;Tadar Super Fund A/C&gt; (Beneficial Interest)</p> <p>350,364 Ordinary Fully Paid Shares</p> <p>Equitable Investors Pty Ltd (Director &amp; Beneficiary)</p> <p>157,143 Ordinary Fully Paid Shares</p>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Director Placement Shares in accordance with Shareholder approval at a General Meeting held on 18-Feb 2022 Resolution 8</p>

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>SCOUT SECURITY LIMITED</b>
<b>ACN 615 321 189</b>

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<b>Name of Director</b>	SOLOMON MAJTELES
<b>Date of last notice</b>	3 May 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	SIMON NOMINEES PTY LTD <HS MAJTELES SUPER FUND A/C> of which Hersh Solomon Majteles is both a director and a beneficiary
<b>Date of change</b>	11 March 2022
<b>No. of securities held prior to change</b>	<b>Indirect Interest</b> 1,000,000 Ordinary Fully Paid Shares Held by SIMON NOMINEES PTY LTD <HS MAJTELES SUPER FUND A/C>
<b>Class</b>	Ordinary Fully Paid Shares

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<b>Number acquired</b>	457,143
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$40,000
<b>No. of securities held after change</b>	<b><u>Indirect Interest</u></b> 1,457,143 Ordinary Fully Paid Shares Held by SIMON NOMINEES PTY LTD <HS MAJTELES SUPER FUND A/C>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director Placement Shares in accordance with Shareholder approval at a General Meeting held on 18-Feb 2022 Resolution 9

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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